



LOWER KOOTENAY BAND

830 Simon Road, Creston, BC VoB 1G2 Ph: 250.428.4428 Fax: 250.428.7686

OFFICIAL MINUTES

Type of Meeting: Lower Kootenay Council Meeting		Date of Meeting: April 23, 2021	
Participants: Chief: Jason Louie Councilors: Robert Louie Sr., Cherie Luke, Sandra Luke Absent: Councilor Josie Fullarton Guests: Paul Vogt, President & CEO, Robin Hicks, Vice President, Academic and Applied Research, Karen Smith, Director, Indigenous Strategy & Reconciliation, College of the Rockies via Zoom Rod Bateman, General Manager, Ainsworth Hot Springs via Zoom Curtis Wullum, Director of Development Services		Chair: DoO: Heather Suttie	Recorder: Administrative Assistant: Chantelle Morin

Location: Roundhouse

APPOINTMENTS

Time: 9:30am Name: Paul Vogt, Robin Hicks, Karen Smith, COTR	Discussion: <ul style="list-style-type: none"> • College of the Rockies ("COTR") staff spoke with Chief and Council regarding the academic and training needs of the Lower Kootenay Band community members • COTR is looking for guidance in regards to bringing additional programs to the Creston campus • COTR is forming an advisory committee that will focus on Indigenous Education • Council suggests adding ABE (Adult Basic Education/GED), and basic Driver Training to the Creston campus • COTR will provide supports and culturally appropriate advisors • COTR is in the process of establishing a mobile classroom to engage learners from multiple areas
Time: 10:00am Name: Rod Bateman, GM Ainsworth Hot Springs	Discussion: <ul style="list-style-type: none"> • Rod Bateman describes the impacts of the newly implemented travel restrictions and the steps that staff are taking to keep the resort operable – there are no plans to close the resort



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	<ul style="list-style-type: none"> • The restaurant roof top patio will need a weather cover and while the new second level patio is operational, we are still awaiting approval of the liquor license • Rod Bateman is planning on moving out of his current role in October. The succession plan is for a long-term employee to take over the general manager position with Rod Bateman maintaining management of the financial aspects of the business. • Jan Bateman will continue with the marketing aspects of her current position • Council accepts Rod Bateman’s succession plan and suggests that any new staff be educated in Ktunaxa culture and history. 	
<p>Time: 10:30am Name: Curtis Wullum, Director of Development Services</p>	<p>Discussion: Temporary Use Permit for Canoeing</p> <ul style="list-style-type: none"> • Curtis Wullum presents an overview of an initiative with PCSS School District 8 requiring a temporary use permit for IR 1C • Ki Louie on behalf of PCSS Aboriginal Education Programs Initiatives, has requested to use IR 1C land to provide students with a cultural program which includes canoeing etc. • The request is to amend the existing temporary use permit with the Creston Valley Rowing Society to also include PCSS/School District #8 • It is proposed that LKDLP will donate \$10,000 to PCSS Aboriginal Education Society for this initiative • Curtis Wullum suggests the creation of a MOU between CVRS and PCSS for the use of the site which would include shared roles and responsibilities 	
<p>Motion 1:</p>	<p>Moved By: Jason Louie Seconded By: Cherie Luke</p>	<p>THAT: Chief and Council support issuing a new Temporary Use Permit for the PCSS SD# 8 Aboriginal Education Program Society on Lower Kootenay IR 1C for a period of 10 years at a rate of \$0.00/annum and as Limited Partner of LKDLP support a one-time \$10,000 donation to the program.</p> <p>Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/></p>



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Motion 2:	Moved By: Sandra Luke Seconded By: Robert Louie Sr.	THAT: Chief and Council support amending the Temporary Use Permit for the Creston Valley Rowing Society on Lower Kootenay IR 1C to include shared use with PCSS. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
Discussion: Treatment Centre Update <ul style="list-style-type: none"> • FNHA will not provide a contribution agreement for the construction of the treatment centre until there is a governing authority in place. • KNC has not created a governing authority and still has no clear plan. • LKB has offered to be that governing authority but has been told that would not be politically well received. 		
Motion:	Moved By: Sandra Luke Seconded By: Cherie Luke	THAT: Chief and Council support moving forward with the political efforts to have LKB or assigned authority be the governing authority of the treatment centre. Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
DEBRIEFING OF APPOINTMENTS		
Appointment: Discussion:	No debrief	
CALL TO ORDER		
Time:		
AGENDA		
Review of Agenda:	Additions: 8d. Mary Basil Estate 8e. Bill Green 8f. Community Communication	Deletions: 8b. Removed and added into appointments
Motion:	Moved By: Robert Louie Sr. Seconded By: Sandra Luke	THAT: Chief and Council approve the amended agenda Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>



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PREVIOUS MINUTES

Review of Minutes:	Discussion: No amendment proposed	
Motion:	Moved By: Jason Louie Seconded By: Sandra Luke	THAT: Chief and Council approve the previous minutes Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

BUSINESS ARISING FROM MINUTES

8a. Q3 Results

Discussion:	<ul style="list-style-type: none"> Zina Kwan, Director of Finance, presents the Q3 results to council Revenue, expenses and surplus and deficit per department explained 	
Motion:	Moved By: Cherie Luke Seconded By: Sandra Luke	THAT: Chief and Council approve the Q3 results Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

8b. Two Small Homes

Discussion:	<ul style="list-style-type: none"> The two new small homes on Highway 21 are very well built and very energy efficient. Debbie Edge-Partington, Housing Coordinator for LKB, is planning to have an Open House at the beginning of May before the new tenants take move in. COVID safety and protocols will be in place 	
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8c. 20 Member KNC Meeting

Discussion:	<ul style="list-style-type: none"> Heather Suttie, Director of Operations will offer to assist Heidi Gravelle, Chief of Tobacco Plains, and Tanya Brewer, Administrative Assistant for Tobacco Plains to create draft motions for the 20-member meeting Topics of discussion will include the abeyance, constitution, IRSA & Legacy Fund – up for review 	
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8d. Mary Basil Estate

Discussion:	<ul style="list-style-type: none"> Mary Basil estate was left with a Fortis bill of \$1033 Fortis has made a donation to the LKB which recognizes Mary Basil's legacy. 	
Motion:	Moved By: Sandra Luke Seconded By: Cherie Luke	THAT: Chief and Council approves \$1000 to be paid to Fortis to benefit the estate of Mary Basil Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>



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8e. Bill Green

Discussion:	<ul style="list-style-type: none">• Robert Louie Sr. received an email from Bill Green, director of the Canadian Columbia River Inter-tribal Fisheries Commission, advising him of the upcoming Salmon Festival which will be May 10-16, 2021 on the Columbia River• Bill Green has asked Chief Jason Louie to offer his blessings for the festival
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8f. Community Communication

Discussion:	<ul style="list-style-type: none">• LKB members have been asking questions to council members about the position of LKB regarding Treaty and the role of KNC• Council members are reminded that any Sector council report, etc can be published on the LKB website or the LKB Facebook page.
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IN CAMERA

Motion:	To Go In Camera: Moved By:	To Go Out Of Camera: Moved By:
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ADJOURNMENT

Next Meeting:	May 7, 2021
Adjournment:	1:25pm – Sandra Luke